



Board of Commissioners of Cook County
Legislation and Intergovernmental Relations Committee Minutes
(recessed and reconvened meeting on 3-2-2016)

Tuesday, March 1, 2016

10:30 AM

Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

PUBLIC TESTIMONY

There were no public speakers

16-1872

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1511

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): David Grossman

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental

Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to their interest in and qualifications for the position.

A motion was made by Commissioner Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1512

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Professor Juliet Sorensen

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to their interest in and qualifications for the position.

A motion was made by Commissioner Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1513

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Thomas Szromba

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: March 2, 2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Steele, seconded by Commissioner Boykin, that this Appointment recommended for deferral. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1514

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Gia Orr

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to their interest in and qualifications for the position.

A motion was made by Commissioner Steele, seconded by Commissioner Morrison, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1515

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Steele, seconded by Commissioner Boykin, that this Appointment be recommended for deferral. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1516

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Edith Crigler

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to their interest in and qualifications for the position.

A motion was made by Commissioner Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García,

Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1517

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Lisa Stephens

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Steele, seconded by Commissioner Boykin, that this Appointment be recommended for deferral. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1519

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dia Weil

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to their interest in and qualifications for the position.

A motion was made by Commissioner Steele, seconded by Commissioner Morrison, that this Appointment

be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

16-1539

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Velisha L Haddox

Position: Chief of the Bureau of Human Resources

Department/Board/Commission: Bureau of Human Resources

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Velisha L. Haddox to the position of Chief of the Bureau of Human Resources.

Ms. Haddox most recently served in various legal capacities in the Office of the Governor of the State of Illinois, including Deputy General Counsel. Her responsibilities there included advising the Governor on legal matters and policy decisions; coordinating with State agencies, boards, and commissions regarding labor relations and other personnel matters; and consulting on labor matters. Prior to joining State government she worked in the litigation practice at multiple law firms.

Ms. Haddox holds a degree from the Beasley School of Law at Temple University and a Bachelor's degree from the University of Michigan.

Velisha Haddox's experience operating at high levels of State government and her history of collaboration with government stakeholders will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

ADJOURNMENT

Page 6 of 7

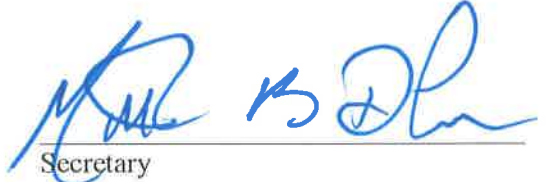
A motion was made by Commissioner Steele, seconded by Commissioner Arroyo, that this committee was to adjourned. The motion carried by the following vote: •

Ayes: Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Chairman Suffredin, Commissioners Butler and Murphy (3)

Respectfully submitted,


Acting Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>